

May 21, 1940

The meeting was called to order by President Greene. The minutes for meeting of May 14 were read and approved.

A copy of the by laws revision for 1940 were passed out to members present. Bob Pantzer pointed out the major changes in these revised by laws and explained the addition of new ones in order to supplement our new constitution.

Attention was called to the fact that Central Board is authorized to alter the by laws but cannot alter the constitution.

Article 2 should read: "The apportionment of the regular activity fee shall be the responsibility of Central Board upon the recommendation of the Budget and Finance Committee."

Under Article 6 the idea was suggested of appointing an impeachment committee before the need should arise. After discussion this idea was dropped because it would largely be an inactive committee and subject to change.

An addition was made to Article 7: "_____ or track men who have earned two letters and show promise of earning the third."

After general discussion Bill Lueck made a motion that Central Board accept the by laws revision in regard to members of A.S.M.S.U. committees. Vernon Christianson seconded it and the motion carried.

The following A.S.M.S.U. committees to serve for 1940-41 were suggested:

Traditions

John Kujick, Shairman
Thomas Daniels
Phyllis Berg
President of Silent Sentinel (George Ryffel)
President of Mortar Board (Jean Krebsback)
Head Bear-Paw (Garvin Shallenberger)
Head Spur
Yell King (Harold McChesney)
Kaimin Editor (William James)
Tom O'Donnell

Budget & Finance

Derek Price (Ex-officio), Chairman
Dwight Millegan
Virginia Bell
Dr. G.D. Shallenberger

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Social Committee

Joan Kennard (Ex-officio), Chairman
Paul O'Hare
Olga Skifton
Stan Halverson
Barbara Raymond

Outside Entertainment

Ruth Harrison, Chairman
Dean Brown
Clyde Carr
Dr. Bennett, Faculty member
Mr. Crowder, Faculty member

Athletic Board

Rae Greene (Ex-officio), Chairman
Bruce Ann Radigan (Ex-officio)
Derek Price (Ex-officio)
John Suncan
Colin MacCleod
M.J. Mansfield or Dr. H. Chatland, Faculty member
A.C. Cogswell, Faculty member
Dean (Burly) Miller, Faculty member
Morris McCollum, Alumni Advisor
John Lucy, Alumni Representative
Kenneth Duff, Alumni Representative

Publications Board

Walter Martin, Chairman
William Bellingham
Robert Fischer
Dr. R.L. Housman

Student Union Executive

Edward Jewett, Chairman
Micki Wright
Mary Ann Anderson
Gayne Moxness
Ole Ueland

Convocations

Marcus Bourke, Chairman
Harold Longmaid
Dorothy Mitchell
Virginia Brashear
William Schweitzer

"M" Book

Carlobelle Button
Aline Mosby
John Forbid

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Homecoming

William Carroll, Chairman
Jerry Conrad
Barbara Boorman
Head Bear-Paw
Head Spur
President of Interfraternity (Virgil McNabb)
President of Pan-hellenic
President of "M" Club (Thomas O'Donnell)
President of Foresters
Kaimin Editor (William James)

Derek Price made a motion to approve the above committees providing that President Greene be authorized to appoint the "M" Book Committee Chairman. Bill Lueck seconded it and the motion carried.

There being no further business the meeting was adjourned.

Bruce Ann Radigan

Present: Greene, Christianson, Lueck, Price, Hughes, James, Ryan, Button, Radigan, Briggs, Elliot, Shallenberger, Badgley, Bourke, Kennard.

Others Present: Pantzer.